

~~CONFIDENTIAL~~

~~SECRET~~
Security Information

AGENDA

FOR

CIA CAREER SERVICE BOARD

2nd Meeting, ^{Friday, 17}~~Thursday, 16~~ October 1952, at 4:00 P. M.

DCI's Conference Room, Administration Building

1. Minutes of the 1st Meeting of the CIA Career Service Board, (attached); for approval.
2. Minutes of the 1st Meeting of the Review Committee of the CIA Career Service Board, (attached) for information.
- 25X1A9a 3. Selection of rotating member of the CIA Career Service Board. [REDACTED] term as member expired 30 September 1952. The term of the new member will be from 1 October 1952 until 31 March 1953.)
4. Status of the Honor Awards Program; consideration of the report of the special committee to nominate candidates for membership on the Honor Awards Board.
5. "Organization of the Professional Selection Panel", dated 11 September 1952, (attached); for approval, - recommended by the Review Committee.
6. "Hazardous Duty Pay", dated 26 September 1952, (attached); for approval, - recommended by the Review Committee.
7. "Need for Actuarial Studies in CIA", dated 12 September 1952, (attached); for information, - referred by the Review Committee to the ADD/A.
8. "Coordination of Career Service Board Activities", dated 12 September 1952, (attached); for approval, - recommended by the Review Committee.
9. New business.

DOCUMENT NO. _____
NO CHANGE IN CLASS ☐
☐ DECLASSIFIED
CLASS. CHANGED TO: TS S 02011
NEXT REVIEW DATE: _____
AUTH: HR 70-2
DATE 19 JUN 1981 REVIEWER: 029728

~~SECRET~~
Security Information

~~CONFIDENTIAL~~